



Memorandum

TO: Graduate Council Members

FROM: David Giovannucci, Chair
Graduate Council 2013-2014

Patricia R. Komuniecki
Vice Provost for Graduate Affairs and
Dean, College of Graduate Studies

DATE: March 27, 2014

RE: **Graduate Council Meeting**
Tuesday, April 1, 2014 12:30–2:00 p.m.
Health Science Campus, Health Education Building, Room 103

Agenda

- A. Call to Order and Roll Call and Approval of Minutes
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council – Dr. David Giovannucci
 - 2. Report of the Graduate Student Association – Ms. Jill Brown
 - 3. Report of the Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies – Dean Patricia Komuniecki
- C. Information and Discussion Items
 - 1. COGS Assessment – Dr. Susan Pocotte
Associate Dean for Academic Affairs, College of Graduate Studies
 - 2. Sabbatical Process and Recent History of Awards – Dr. John Barrett
Vice Provost for Faculty Relations, Accreditation, Assessment and Program Review
 - 3. Faculty Hiring Plan – Dr. Patricia Komuniecki
Vice Provost for Graduate Affairs and Dean, College of Graduate Studies
- D. Standing Committee Reports
 - 1. Constitution and Bylaws Committee – Dr. Mark Templin
 - 2. Curriculum Committee – Dr. John Plenefisch
 - 3. Membership Committee – None
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

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